

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Special Health and Human Needs Committee Meeting

Wednesday, April 23, 2008

1:05 P.M.

Third Floor, City Hall

Present:

Chair:

CW Woolridge

Members:

**CW Welch, Stuart Benson, CW Green
and CM Heiner**

Also Present: CW Ward-Pugh and CM Downard

Chairman Woolridge began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Chairwoman Woolridge stated she would be starting with R-66-04-08 and Resolutions R-67-04-08 so they might be taken out of the committee.

Special Items For Discussion: Two Affordable Housing Task Force Members, Gale Lively, Louisville Apartment Association, Maria Hampton, Federal Reserve Bank of St. Louis and John Cosby, Home Builders Association of Lou. - Discussion: Affordable Housing Trust and Affordable Housing Trust Fund Board.

AGENDA

O-35-02-08 AN ORDINANCE ESTABLISHING AN AFFORDABLE HOUSING TRUST FUND AND AFFORDABLE HOUSING TRUST FUND BOARD.

Status: In Committee - Tabled

Committee: Health & Human Needs

Primary Sponsor: Tina Ward-Pugh

Additional Sponsor:

Cheri Bryant Hamilton

David Tandy

Robert Henderson

Barbara Shanklin

Robert Henderson

Tom Owen

Vicki Welch

Judy Green

Mary C. Woolridge

Motion made to Untable made by Stuart Benson and seconded by Judy Green.

Discussion: Maria Hampton, Federal Reserve Bank of St. Louis, John Cosby, Home Builders Association, Gale Lively, Louisville Apartment Association and Kimberly Bunton, Director of Metro Housing & Family Services spoke to the item. The following was discussed.

- Home Builders support the Affordable Housing Trust Fund and the Affordable Housing Task Force
- Maria Hampton, Federal Reserve Bank of St. Louis, supports all the recommendations in the Ordinance
- Real Estate Market
- Funding source for Profit and Non-profit Organizations
- Caution in using the term "Grant" in the Ordinance
- Foreclosure has impact in the last 6 or 7 years
- Annual review every 5 years
- Auditing financial reports
- Rental Assistance Program
 - ✓ Define Rental Assistance
- The Trust Fund Board should make the decision regarding Rental Assistance
- CM Heiner's proposal for Amendments (attachment)
 - ✓ Section 2

- ✓ Section 5
- Further discussion will be May 7, 2008 – Health & Human Needs Meeting

Motion to amend made by Stuart Benson and seconded by Hal Heiner.

- To place in the Ordinance (**temporary rental assistance**) – Section 5

Motion to withdraw the Amendment made by Hal Heiner and seconded by Stuart Benson.

Motion to Table made by Judy Green and seconded by Vicki Welch.

By unanimous vote, this item was **Tabled**.

R-280-12-07 A RESOLUTION ASKING THAT CERTAIN STEPS BE TAKEN TO INSURE ONLY LAWFUL PERSONS RECEIVE SERVICES AND BENEFITS FROM METRO PROGRAMS.

Status: In Committee - Tabled
Committee: Health/Human Needs
Primary Sponsor: Doug Hawkins

This item remained **Tabled**.

R-66-04-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM AMERICA'S PROMISE THROUGH THE DEPARTMENT OF NEIGHBORHOODS IN THE AMOUNT OF \$10,000 FOR A DROP-OUT PREVENTION LEADERSHIP SUMMIT.

Status: In-Committee
Committee: Health & Human Needs
Primary Sponsor: Vicki Welch

Motion made to Approve made by Vicki Welch and seconded by Stuart Benson.

Discussion: Darryl Aniton, Director of the Office of Youth Development spoke to the item. The following was discussed.

- Mayor to accept a \$10,000 Grant from Americas Promise to host a Drop-out Prevention Leadership Summit
- Recently Louisville was recognized by American Promise as one of the 100 best communities for young people for the third consecutive year
- The drop-out issue is a national issue that affects us locally
- Individuals will be pulled together from various segments of the community to address this issue
- The Summit will be held in July – Darryl Aniton will get a date and place for the summit back to the committee
- The target is to look at young people before they are eligible to drop out of school and also young people who are eligible to drop out of school
- Approximately 20 to 35% of young people in our community are dropping out of school
- Want to be sure they have a High School Education
- Will get recommendations to help prevent children from dropping out of school
 - ✓ Plan to get support from various organizations, Youth groups, Teachers, Administrators, Metro United Way and others.

By unanimous vote, this item was sent to the **Consent Calendar** on the 4/24/08 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Stuart Benson, Judy Green, Vicki Welch, Mary C. Woolridge, Hal Heiner

Against: (None)

Abstain: (None)

Absent: (None)

R-67-04-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000.00 GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BE RECEIVED BY THE

DEPARTMENT OF PUBLIC HEALTH AND WELLNESS FOR AN ACCREDITATION PREPARATION AND
QUALITY IMPROVEMENT DEMONSTRATION SITES PROJECT.

Status: In-Committee
Committee: Health & Human Needs
Primary Sponsor: Vicki Welch

Discussion: Priscilla Pursiful, Public Health and Wellness, stated the Grant is from The National Association of County (NACO) for the local Health Departments to have a self study for the future Accreditation that is coming in 2011.

Motion made to Approve made by Vicki Welch and seconded by Judy Green.

By unanimous vote, this item was sent to the **Consent Calendar** on the 4/24/08 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Stuart Benson, Judy Green, Vicki Welch, Mary C. Woolridge, Hal Heiner
Against: (None)
Abstain: (None)
Absent: (None)

Chairman Woolridge made a motion to Adjourn without objection.

The meeting adjourned at 2:20 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the April 24, 2008 Metro Council Meeting.**

MEM